



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:  
Seconded by:

Zamechansky  
Brophy

Resolution  
No.

176

Date:

SEPT 17, 2013

Page

1 OF 6

Subject:

BILLS LIST

Purpose:

Account No.

Contract No.

Dollar  
Amount:

\$ 1,886,240.42

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

James J. Kelly  
James J. Kelly, Mayor

## **BILLS LIST**

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **1,886,240.42**

**ANIMAL LICENSING ACCOUNT**  
**LIFE RESCUE**

**750.00**

**CAPITAL ACCOUNT**

**3,948.04**

**CURRENT ACCOUNT**

**1,875,418.38**

**RECREATION TRUST**

**6,124.00**

September 12, 2013  
10:58 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3441 to 3446  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3441	09/10/13	100075 10-75 EMERGENCY LIGHTING LLC	270.00		2898
3442	09/10/13	GR001 GREGG F. PASTER & ASSOCIATES	562.50		2898
3443	09/10/13	IB0056 IBM CORP	436.54		2898
3444	09/10/13	LE100 LERCH,VINCI, & HIGGINS	500.00		2898
3445	09/10/13	RE0022 REMINGTON VERNICK & ARANGO	1,975.00		2898
3446	09/10/13	TR815 TRAFFIC SAFETY & EQUIP.	204.00		2898

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	0	3,948.04	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	3,948.04	0.00

September 12, 2013  
10:57 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11247 to 11264  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
11247	09/05/13	ALYS409 Alyssa Tunick		50.00	2896
11248	09/05/13	BRIE409 Brienne Tunick	1099	175.00	2896
11249	09/05/13	DANI409 Danielle Williams	1099	250.00	2896
11250	09/05/13	ERIC410 Erica Mascarelli	1099	250.00	2896
11251	09/05/13	JESSI409 Jessica Williams		75.00	2896
11252	09/05/13	JULL409 Julieann Barclay		275.00	2896
11253	09/05/13	LIND409 Lindsey Gray	1099	400.00	2896
11254	09/05/13	SHAN409 Shannon Oliver	1099	300.00	2896
11255	09/05/13	VIC409 Victoria Kostantakis	1099	175.00	2896
11256	09/10/13	BON409 Bon Jour Fufillment		2,765.00	2897
11257	09/10/13	DAI410 Daina Ronne		100.00	2897
11258	09/10/13	ERI409 Eric Leeds	1099	80.00	2897
11259	09/10/13	GLE 409 Glen Mezzatesta	1099	60.00	2897
11260	09/10/13	ON0032 ON THE MOVE SIGNS & GRAPHICS		85.00	2897
11261	09/10/13	SUS409 Susan Pearson		60.00	2897
11262	09/10/13	TONY40 Tony Como		200.00	2897
11263	09/12/13	JA002 JANET GALLIGAN		674.00	2901
11264	09/12/13	JU409 JURSCA, LISA		150.00	2901

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	18	0	6,124.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	18	0	6,124.00	0.00

September 12, 2013  
03:51 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 53326 to 53391  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
53326	09/04/13	SH460 SHERWIN WILLIAMS	482.64	2894
53327	09/04/13	BO067 BOROUGH OF DUMONT PAYROLL	337,624.52	2895
53328	09/11/13	AA861 AAA EMERGENCY SUPPLY, CO.	151.43	2899
53329	09/11/13	AM014 AMERICANWEAR INC.	176.50	2899
53330	09/11/13	AR019 ARROW ELEVATOR INCORPORATED	260.00	2899
53331	09/11/13	AU032 AUTOMOTIVE BRAKE CO.	7.99	2899
53332	09/11/13	BE045 BENJAMIN BROS INC.	175.56	2899
53333	09/11/13	BE055 BEYER BROS CORP.	122.00	2899
53334	09/11/13	BP0024 BP EXPRESS SERVICES	1,000.00	2899
53335	09/11/13	BR0023 BROADVIEW NETWORKS	430.31	2899
53336	09/11/13	CA0025 CAPITAL ONE COMMERCIAL	30.76	2899
53337	09/11/13	DA909 DART COMPUTER SERVICES, INC.	420.00	2899
53338	09/11/13	DC0002 DCRP	8.06	2899
53339	09/11/13	DE0010 DEER PARK SPRING WATER CO	105.14	2899
53340	09/11/13	DE0025 DE LAGE LANDEN	226.57	2899
53341	09/11/13	DE119 DE LUXE INTERNATIONAL TRUCKS	64.99	2899
53342	09/11/13	DO941 DONNA FAULBORN	1,380.00	2899
53343	09/11/13	DU136 DUMONT BOARD OF EDUCATION	1,346,100.00	2899
53344	09/11/13	EA901 EAST COAST FIRE SYSTEMS	20.00	2899
53345	09/11/13	EV166 EVANS SERVICE	269.62	2899
53346	09/11/13	FE0022 FERRETTI CARTING	36,465.00	2899
53347	09/11/13	FO-0220 FOSTER & COMPANY	423.92	2899
53348	09/11/13	GO0011 GOOSETOWN COMMUNICATIONS	413.00	2899
53349	09/11/13	GR001 GREGG F. PASTER & ASSOCIATES	2,187.50	2899
53350	09/11/13	IE0022 IESI SENECA MEADOWS LANDFILL	39,340.06	2899
53351	09/11/13	LE100 LERCH, VINCI, & HIGGINS	8,628.75	2899
53352	09/11/13	LE200 LEXIS NEXIS	217.53	2899
53353	09/11/13	LI225 LIBERTY ELEVATOR CORP	204.64	2899
53354	09/11/13	MA125 MASER CONSULTING P.A. INC.	2,840.00	2899
53355	09/11/13	MA200 MACO OFFICE SUPPLIES	73.98	2899
53356	09/11/13	MA550 MARY KATE APITIUS	100.00	2899
53357	09/11/13	MI200 MITCHELL HUMPHREY SOFTWARE	5,835.00	2899
53358	09/11/13	MO0033 MONICA M. CHALARCA	99.00	2899
53359	09/11/13	NA340 NATURES CHOICE CORP	4,155.00	2899
53360	09/11/13	NE003 NEW HORIZON COMMUNICATION CORP	1,742.78	2899
53361	09/11/13	NO00200 NORTHEASTERN ARBORIST SUPPLY	79.32	2899
53362	09/11/13	NO801 NORTH JERSEY MEDIA GROUPS	346.73	2899
53363	09/11/13	OS0011 OST, KENNETH R.	120.00	2899
53364	09/11/13	PA376 PALISADES SALES CORP	559.60	2899
53365	09/11/13	PA379 PARAMOUNT EXTERMINATING	390.00	2899
53366	09/11/13	RA003 RACHLES/MICHELE'S OIL CO	2,044.09	2899
53367	09/11/13	RE0024 REYNWOOD COMMUNICATIONS	3,921.22	2899
53368	09/11/13	RE0025 RE-TRON TECHNOLOGIES, INC.	159.98	2899
53369	09/11/13	RI900 RIDGEWOOD YMCA	2,450.00	2899
53370	09/11/13	RU444 RUSCON TRUCK SERV & EQUIP CO	686.01	2899
53371	09/11/13	SH0024 SHARP ELECTRONICS CORP	28.99	2899
53372	09/11/13	SH460 SHERWIN WILLIAMS	295.11	2899
53373	09/11/13	SU0022 SUBURBAN DISPOSAL INC	12,583.33	2899
53374	09/11/13	TH195 THOMSON WEST	837.00	2899
53375	09/11/13	TW910 TWIN BORO COLUMBIAN CLUB	3,600.00	2899
53376	09/11/13	UN-111 UNITED MOTOR PARTS, INC.	140.12	2899

September 12, 2013  
03:51 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53377	09/11/13	UN531 UNITED WATER NEW JERSEY	17,318.72		2899
53378	09/11/13	US100 USA MOBILITY	2.32		2899
53379	09/11/13	VE900 VERIZON WIRELESS	407.54		2899
53380	09/11/13	WI0012 WILENTZ, GOLDMAN & SPITZER, PA	11,152.00		2899
53381	09/12/13	PG0024 P & G AUTO	451.13		2902
53382	09/12/13	BE043 BEN SHAFFER & ASSOC. INC.	1,119.31		2903
53383	09/12/13	BR100 BROWN & BROWN INSURANCE	500.00		2903
53384	09/12/13	JO325 JOHN MOLINARO	100.00		2903
53385	09/12/13	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	7.00		2903
53386	09/12/13	PU415 PUBLIC SERVICE E&G COMPANY	14,624.39		2903
53387	09/12/13	SE001 SERVICE TIRE TRUCK CENTER	7,805.04		2903
53388	09/12/13	ST0010 STONE INDUSTRIES, INC.	248.00		2903
53389	09/12/13	WE545 W.E. TIMMERMAN CO., INC.	1,475.96		2903
53390	09/12/13	WI325 WILLIAM EBENHACK	133.22		2903
53391	09/12/13	JO225 JOHN PERKINS	50.00		2904

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	66	0	1,875,418.38	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	66	0	1,875,418.38	0.00



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 177  
Date: September 17, 2013  
Page: 1 of 2  
Subject: Vantage Health System Grant Application  
Purpose: Endorsement  
Dollar Amount: -0-  
Prepared By: Susan Connelly, RMC

Offered by:

Zamechansky

Seconded by:

Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**ENDORSEMENT OF VANTAGE HEALTH SYSTEM APPLICATION FOR BERGEN  
COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION**

**WHEREAS**, a Bergen County Community Development Grant FY 2014 in the amount of \$60,000 has been proposed by Vantage Health System, Inc. for The Northern Valley Adult Day Center in the municipality of Dumont; and

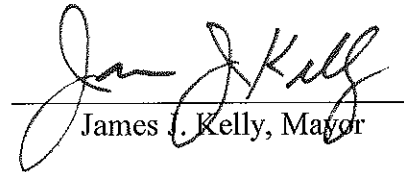
**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

**WHEREAS**, the aforesaid project is in the best interest of the people of Dumont; and

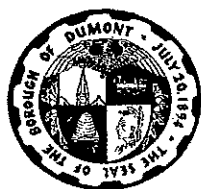
**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**BE IT RESOLVED**, that the Governing Body of the Borough of Dumont hereby confirms endorsement of the aforesaid project.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program and Vicky Sidrow and Marcia Monaco of Vantage Health so that implementation of the aforesaid project may be expedited.

  
James J. Kelly, Mayor





**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 178

Date: September 17, 2013

Page: 1 of 2

Subject: Fire Co. #2 Boot Drive

Purpose: Approval

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**DUMONT VOLUNTEER FIRE COMPANY #2 "BOOT DRIVE" REQUEST**

**WHEREAS**, Lt. Matthew Ferraro, Dumont Fire Department Company #2, has submitted a request to hold their annual "Boot Drive" Saturday, September 28, 2013 between the hours of 8:00AM and 5:00PM at the intersection of Prospect and New Milford Avenues or Prospect and W. Madison Avenues; and

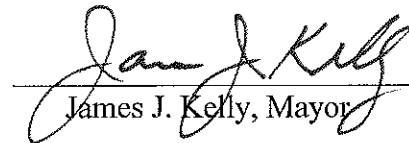
**WHEREAS**, the rain date will be October 5, 2013; and

**WHEREAS**, Police Chief Faulborn has approved their request;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the request of

Company #2 to hold the "Boot Drive".

**BE IT FURTHER RESOLVED**, a copy of this resolution shall be provided to Chief Faulborn and Lt. Ferraro, 205 Prospect Avenue.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 179  
Date: September 17, 2013  
Page: 1 of 1  
Subject: Camp Acorn Calendar Raffle  
Purpose: Approval of Application  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**  
\_\_\_\_\_

**CAMP ACORN CALENDAR RAFFLE**

**WHEREAS**, Camp Acorn, Inc. has applied for a cash calendar raffle; RL#393, ID #373-43-5885 to be drawn January 1, 2014 to June 30, 2014;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that a application for this raffle be approved;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Police Department and Ms. Millett, the individual designated as being in charge of the raffle.

James J. Kelly  
James J. Kelly, Mayor



## 2013 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 180

Date: September 17, 2013

Page: 1 of 4

Subject: 2012 Corrective Action Plan

Purpose: Approval

Dollar Amount: \_\_\_\_\_

Prepared By: Rosemarie Giotis, CFO

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

### CORRECTIVE ACTION PLAN-2012 AUDIT

*Finding #1 – The Borough review its procedure relating to developers escrow to ensure that the procedures comply with New Jersey Statutes.*

We have reviewed the New Jersey Statutes regarding Developers and Escrow deposits. In 2012, we returned deposits for three projects. Additionally, the Borough has forwarded seven unclaimed escrow deposits to the State of New Jersey Unclaimed Property.

The final accounting should be completed 75 days from the day the improvements have been approved pursuant to law. In many cases, the professionals are not submitting bills in a timely manner and even after we have confirmation that the professionals will have no further billing,

they still issue additional bills. The Joint Land Use Board has appointed a new attorney as of their March meeting. This is the first step toward completing the finalization. The professionals must submit invoices monthly. This will ensure that the bills are processed in a timely manner and that there is sufficient escrow to pay the bills. In some cases, bills were submitted long after the project was complete and it was difficult to collect additional money. Following is the procedure given to the Joint Land Use Board:

#### Procedure for handling vouchers

1. Invoices from professionals should be submitted to the Joint Land Use Board on a monthly basis.
2. Invoices should be submitted by the close of the first week of that month. This will enable us to settle the bills at the next Council meeting.
3. Invoices are submitted to Finance and a purchase order issued.
4. The Joint Land Use Board Chairman reviews and signs the purchase order.
5. Purchase orders are then returned to Finance and checks issued. Checks are approved at the next council meeting.
6. Checks are mailed to the appropriate professional.

#### Close out Procedure

1. Project receives final approval from the Board, i.e., plans are signed, project improvements close out commences.
2. From this date, the professional have 30 days to submit bills to the Finance Office via e-mail.
3. Additionally, estimates of additional professional fees and inspection costs should be included in the final accounting.
4. The Joint Land Use Board will collect additional fees to cover the cost of the professional invoices.
5. Resolution for project will be memorialized.
6. Invoices from the professionals will be paid within 45 days and a final accounting of the project will be mailed to the applicant.

Finding #2 - *The encumbrance system be enhanced to ensure that material be ordered only after*

*a purchase order has been executed.*

Corrective Action: At the beginning of each year, each department determines the vendors which were used during the prior year. The department would then create a blanket purchase order for those vendors, estimating amount to be encumbered.

Subsequently, when a purchase is required, the purchase order should be applied to the blanket. If the amount of the purchase exceeds the amount of the blanket, the blanket should be adjusted upward. If a purchase is needed for the health, safety and/or welfare of the Borough, a requisition should be immediately faxed to the Finance Department and a purchase order created.

*Finding #3 – Procedures be implemented to ensure that all General Capital contracts and change orders, awarded by the Governing Body, are recorded in a timely manner. Furthermore, purchase orders be periodically reviewed for validity and adjusted accordingly.*

Corrective Action: After every Council meeting, the Finance Department should review the agenda and print out resolutions requiring entries in the Edmunds system. These resolutions should include new ordinances, change orders and awards of contracts.

The Finance Department should prepare a new worksheet and establish new accounts for any capital ordinances passed on second reading. For contracts which are awarded, a blanket purchase order should be encumbered. When bills are received, they should be applied against that blanket. Twice a year, encumbrances should be reviewed to determine the validity of each encumbrance and the blanket purchase orders should be modified if necessary.

*Finding #4 – The Borough review the balances of appropriated grant reserves and action are taken to expend or clear them of record.*

Corrective Action: The Borough has reviewed the balances of appropriated grant reserves. One item must be cancelled because the grant moneys were transferred to a Capital project. The other balances were reviewed with the individual Departments and the department heads were instructed to expend moneys where appropriate. Otherwise, we will return these moneys to the granter.

*Finding # 5 - All moneys collected by the Borough, including monies collected by municipal departments, be deposited in a timely manner.*

Deposits are now transported to the bank on Monday, Wednesday and Friday. If we are unable to make these deposits, we have arranged for the bank messenger to pick-up the deposits by 11 AM.

Whenever a deposit is collected and the money turned over to the centralized deposit system within 48 hours, the originating department must get a receipt indicating when the deposit was received along with the date. Do not use the day the check is entered into the system.

The Borough of Dumont has a centralized deposit system. There had been staff reductions. The

individual responsible for entering the deposits has no back up. Therefore, when this individual is not in the office, no deposit is made.

*Finding #6 – The Borough's fixed asset accounting records be integrated with the Borough's financial accounting software.*

Corrective Action: The Borough will now receive each fixed asset purchase order separately from non-Capital purchase orders. Each fixed asset will be given an asset number in the Edmunds system. Previously, the Borough prepared a list of fixed assets along with supporting documentation. That list was subsequently revised by the auditors. When we received that revised list, the 2012 assets were entered into the accounting system. This was entered in August 2013. The fixed asset inventory is currently up to date.

*Finding #7 – Improvement authorization balance be reviewed and adjustments made as necessary to bring balance in agreement with audited balances.*

Corrective Action: Improvement Authorization balances were reviewed and the adjustment made to bring the individual authorizations into line with the balances from the general ledger. Henceforth, any entries into the improvement authorizations will be automatically entered into the appropriate general ledger accounts.

*Finding # 8 – Recreation forms for all recreation activities be made available for audit.*

Corrective Action: Because of temporary staff limitations, personnel were not aware of location of registration forms. Subsequent to release of Audit, forms were located.

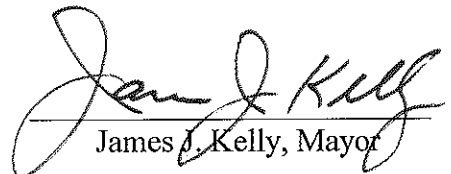
*Finding # 9 – The Borough obtain a current report on internal controls (SSAE No. 16) from their payroll service provider.*

Corrective Action: The SSAE No 16 report for the period July 1, 2012 to June 30, 2013 was received on August 14, 2013. As the audit report reviews the current operating procedures, the report was prepared for the period July 1, 2012 to June 30, 2013.

**WHEREAS**, the above Corrective Action Plan for the 2012 Audit of the Borough of Dumont was prepared by the CFO;

**BE IT RESOLVED**, the Governing Body has reviewed and approves of the attached Corrective Action Plan.

**BE IT FURTHER RESOLVED**, a copy shall be provided to Thomas Neff, Division Local Government Services and the Borough Auditor.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	181
Date:	September 17, 2013
Page:	1 of 2
Subject:	DPW Wheel Loader Bid
Purpose:	Award
Dollar Amount:	\$152,612.00 Net
Prepared By:	Gregg Paster, Esq.

Offered by:

Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**DPW 2013 HIGH LIFT 524K WHEEL LOADER-AWARD OF BID**

**WHEREAS**, the Borough of Dumont requires a new high lift wheel loader, with specifications for one (1) 2013 High Lift 524K Wheel Loader or equal having been published and distributed to bidders requesting same, in the interest of traffic safety; and

**WHEREAS**, bids were solicited and received on September 6, 2013 for one (1) 2013 High Lift 524K Wheel Loader, and;

**WHEREAS**, three (3) bids were received in response to the solicitation for bids, and;

**WHEREAS**, JESCO, INC., 118 St. Nicholas Avenue, South Plainfield, NJ, has submitted the



low responsive bid in the amount of One Hundred Sixty Two Thousand Six Hundred Twelve (\$162,612.00) Dollars, with a Ten Thousand (\$10,000) Dollar trade allowance, for a net bid of \$152,612.00; and

**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the required wheel loader;

**BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for improvements to seven intersections and traffic signals be and hereby is awarded to JESCO, INC., 118 St. Nicholas Avenue, South Plainfield, NJ on its bid of One Hundred Sixty Two Thousand Six Hundred Twelve (\$162,612.00) Dollars, with a Ten Thousand (\$10,000) Dollar trade allowance or a net bid of One Hundred Fifty Two Thousand Six Hundred Twelve (\$152,612.00) Dollars; and

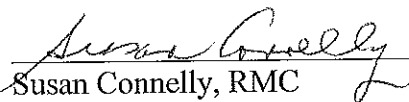
**BE IT FURTHER RESOLVED**, that the Mayor and/or Borough Administrator and Municipal Clerk, be and hereby are authorized to execute a contract for the purchase of said one (1) one 2013 High Lift 524K Wheel Loader, in a form and substance acceptable to the Borough Attorney, and consistent with the provisions of the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder within seven (7) days of the adoption hereof.

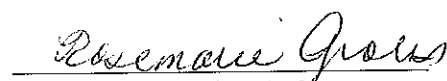
BOROUGH OF DUMONT

BY:  JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided from Bond Ordinance #1460

  
Rosemarie Giotis, CFO  
Date: September 17, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 182

Date: September 17, 2013

Page: 1 of 2

Subject: DPW Dump Truck

Purpose: Award of Bid

Dollar Amount: \$182,700.00

Prepared By: Gregg Paster, Esq.

Offered by:

Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**AWARD OF BID-DPW 2014 INTERNATIONAL MODEL 7400 4x4 DUMP TRUCK**

**WHEREAS**, the Borough of Dumont requires a new dump truck, with snow plow and salt spreader, with specifications for one (1) 2014 International Model 7400 4x4 dump truck with snow removal equipment and central hydraulics or equal having been published and distributed to bidders requesting same, in the interest of traffic safety; and

**WHEREAS**, bids were solicited and received on September 6, 2013 for one (1) 2014 International Model 7400 4x4 dump truck with snow removal equipment and central hydraulics, and;

**WHEREAS**, one (1) bid was received in response to the solicitation for bids; and

**WHEREAS,** DELUXE INTERNATIONAL TRUCKS, INC., 600 South River Street, Hackensack, New Jersey, has submitted the lone responsive bid in the amount of One Hundred Eighty Two Thousand Seven Hundred (\$182,700.00) Dollars; and


**WHEREAS,** it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the required dump truck and related equipment;

**BE IT RESOLVED,** by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for improvements to seven intersections and traffic signals be and hereby is awarded to DELUXE INTERNATIONAL TRUCKS, INC., 600 South River Street, Hackensack, New Jersey on its bid of One Hundred Eighty Two Thousand Seven Hundred (\$182,700.00) Dollars; and

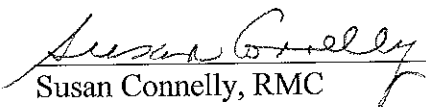
**BE IT FURTHER RESOLVED,** that the Mayor and/or Borough Administrator and Municipal Clerk, be and hereby are authorized to execute a contract for the purchase of said one (1) 2014 International Model 7400 4x4 dump truck with snow removal equipment and central hydraulics, in a form and substance acceptable to the Borough Attorney, and consistent with the provisions of the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED,** that a copy of this resolution shall be served upon the successful bidder within seven (7) days of the adoption hereof.

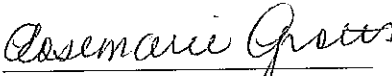
BOROUGH OF DUMONT

BY:   
JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided by Capital Ordinance #1464

  
Rosemarie Giotis, CFO  
September 17, 2013



## 2013 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 183  
Date: September 17, 2013  
Page: 1 of 2  
Subject: Library Grant  
Purpose: Authorization of Execution  
Dollar Amount: \$87,400 matching grant  
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

### BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND AGREEMENT

**WHEREAS**, a 2012 Bergen County Historic Preservation Trust Fund matching grant in the amount of \$87,400 for the Dixon Homestead Library Window and Exterior Restoration Phase 2 has been approved; and

**WHEREAS**, the grant period is June 19, 2013-June 18, 2016; and

**WHEREAS**, the scope of the grant includes:

Window repair and restoration for 19 windows, door openings

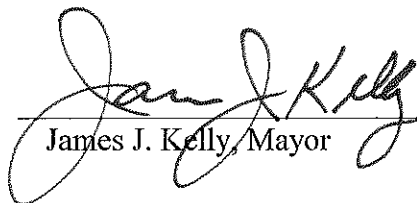
New storm sash and frame

Exterior painted wood restoration of finishes

Removal of non-historic soffit materials and restoration of same;

**BE IT RESOLVED**, that the Governing Body authorizes the execution of the grant agreement between the County of Bergen and the Borough of Dumont

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to the CFO



James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
HAYES				
RIQUELME				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 184  
Date: September 17, 2013  
Page: 1 of 2  
Subject: Ethics Board Appointment  
Purpose: Fill Vacancy  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

**ETHICS BOARD APPOINTMENT-PATRICK HENDRICK**

**WHEREAS**, the Borough of Dumont has adopted an ordinance establishing an Ethics Board; and

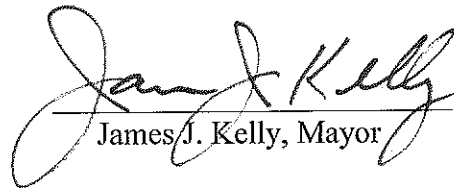
**WHEREAS**, it has been determined that the Ethics Board consist of six members; and

**WHEREAS**, members of the Borough of Dumont Board of Ethics shall be appointed by the Governing Body of the Borough of Dumont; and

**WHEREAS**, the Mayor has nominated the appointment of Patrick Hendrick to fill the vacancy left by John McKenna;

**BE IT RESOLVED**, that Patrick Hendrick be appointed to fill the vacancy, term to expire December 31, 2014.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to Mr. Hendrick, 52 Depew Street, Dumont, NJ 07628, and the Ethics Board.



James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 185  
Date: September 17, 2013  
Page: 1 of 1  
Subject: Police Reserves' Resignations  
Purpose: Accept  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**ACCEPT RESIGNATION OF POLICE RESERVES HARGRAVE & VILLONE**  
**WHEREAS**, Police Chief Faulborn has received resignations from Police Reserves Daniel Hargrave and Joseph Villone;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont accepts the resignations of Mr. Hargrave and Mr. Villone;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to Chief Faulborn, Mr. Hargrave, Mr. Villone and the Personnel Manager.

James J. Kelly  
James J. Kelly, Mayor





**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 186  
Date: September 17, 2013  
Page: 1 of 2  
Subject: United Water Rate Increases  
Purpose: Opposition to Request  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**OPPOSITION TO RATE INCREASES REQUESTED BY UNITED WATER**

**WHEREAS**, the Borough of Dumont and other municipalities each received a notice of filing of petition of United Water New Jersey for approval of an increase in rates for water service and other tariff changes from United Water by fax and dated August 5, 2013; and

**WHEREAS**, the notice further states that, "On March 3, 2013 United Water, New Jersey Inc. (UANJ)(The company) pursuant to N.J.S.A.48:2-21 and other relevant statutes and regulations filed a petition with the Board of Public Utilities (the "Board") and the State of New Jersey for an increase in their charges for Water services, and

**WHEREAS**, the Company is requesting an increase in base revenues of \$29,994,809 or

approximately 14.69 % above the annual level of revenues for the post-test year period ending November 30,2013; and

**WHEREAS**, general metered services charge changes for fixed monthly rates are proposed to be increased by 29.25%, Consumption rates are to be increased by 16%; and

**WHEREAS**, the notice further states "If this proposal were to be adopted without further modification an average residential customer using 7480 gallons of water per month will see his/her bill increase from \$46.42 to \$54.75 an increase of \$8.33 per month or approximately 17.94%; and

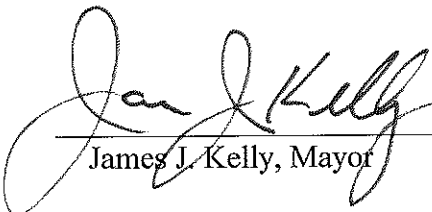
**WHEREAS**, the Company proposes rate changes in the Distribution System Improvement Charge (DSIC) – "The maximum amount of DSIC revenues permitted to be recovered between this rate case and the next UWNJ base rate case is \$10,252,716; and

**WHEREAS**, these rates, if approved would be an exorbitant increase and burden on our municipal budget and our local taxpayers far exceeding the 2% mandated Cap of municipal government and would be particularly onerous on the residential and business community in these most difficult economic environment;

**BE IT RESOLVED**, that the Governing Body of the Borough of Dumont request the BPU consider the economic hardship and impact on all government agencies, businesses and residents and the impact that granting this increased will have on each budget, and remind the BPU of the 2% mandate under which all NJ governments are required to meet; and

**BE IT FURTHER RESOLVED**, that the Borough of Dumont strongly opposes the increases requested in the Notice of Filing; and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Governor Christie, our State Legislators, all Bergen County municipalities, and the Board of Public Utilities.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 187  
Date: September 17, 2013  
Page: 1 of 5  
Subject: Storm Sewer Phase II, Library  
Purpose: Capital Budget Amendment  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by:

Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**AMENDMENT OF LOCAL CAPITAL BUDGET FOR THE YEAR 2013**

**WHEREAS**, the local capital budget for the year 2013 was adopted on April 16, 2013; and

**WHEREAS**, it is desired to amend said adopted capital budget section;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the attached amendment to the adopted capital budget be made.

James J. Kelly  
James J. Kelly, Mayor

Whereas, the local capital budget for the year 2013 was adopted on the 16th day of April, 2013; and,  
Whereas, it is desired to amend said adopted capital budget section,  
Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

RECORDED VOTE		
(Insert last names)		
	AYES	(Proby (Carrick (Hayes (Riggleme (Styllawood (Zameckensky)
	NAYS	( ( ( ( ( (FROM
		ABSTAIN (
		ABSENT (

FROM  
CAPITAL BUDGET (Current Year Action)  
2013

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2013					6 TO BE FUNDED IN FUTURE YEARS
				5a 2013 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None									
TOTAL ALL PROJECTS		\$ -		\$ -				\$ -	

6 YEAR CAPITAL PROGRAM 2013 - 2018  
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2013	2014	2015	2016	2017	2018
None		\$ -		\$ -					
TOTALS ALL PROJECTS		\$ -		\$ -					

6 YEAR CAPITAL PROGRAM 2013 - 2018

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES		
		Budget Current Year 2013	Future Years				General	Self Liquidating	Assessment
None									
TOTAL ALL PROJECTS	\$ -			\$ -			\$ -		

TO  
CAPITAL BUDGET (Current Year Action)  
2013

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2013 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2013					6 To Be Funded in Future Years
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized		
Windows and Exterior Restoration of Dixon Homestead Library - Phase II		\$ 185,000			\$ 9,000			\$ 176,000		
Suppl.- Various Storm Sewer Improvements - Phase II		205,000			10,000			195,000		
TOTALS ALL PROJECTS		\$ 390,000			\$ 19,000			\$ 371,000		

6 YEAR CAPITAL PROGRAM 2013 - 2018  
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2013	2014	5 FUNDING AMOUNTS PER YEAR			
						2015	2016	2017	2018
Windows and Exterior Restoration of									
Dixon Homestead Library - Phase II		\$ 185,000		\$ 185,000					
Suppl.- Various Storm Sewer									
Improvements - Phase II		205,000		205,000					
TOTALS ALL PROJECTS		\$ 390,000		\$ 390,000					

6 YEAR CAPITAL PROGRAM 2013 - 2018  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES		
		Budget Current Year 2013	Future Years				General	Self Liquidating	Assessment School
Windows and Exterior Restoration of									
Dixon Homestead Library - Phase II	\$ 185,000			\$ 9,000			\$ 176,000		
Suppl.- Various Storm Sewer									
Improvements - Phase II	205,000			10,000			195,000		
TOTALS ALL PROJECTS	\$ 390,000			\$ 19,000			\$ 371,000		

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 17th day of September 2013.

Certified by me

9/17/13

(DATE)

*Lucas Connelly*  
MUNICIPAL CLERK

TRENTON, NEW JERSEY  
APPROVED \_\_\_\_\_, 2013

\_\_\_\_\_  
DIRECTOR OF LOCAL GOVERNMENT SERVICES



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	<b>188</b>
Date:	<b>September 17, 2013</b>
Page:	<b>1 of 1</b>
Subject:	<b>Armen Zorzopian</b>
Purpose:	<b>Hire as DPW Seasonal Employee</b>
Dollar Amount:	<b>\$10.00 per hour</b>
Prepared By:	<b>Susan Connelly, RMC</b>

Offered by:

Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**HIRE DPW SEASONAL EMPLOYEE**

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the hiring of Armen Zorzopian as a seasonal employee to replace Donald Wuertz at a salary of \$10.00 per hour, no benefits, from September 13, 2013 through December 13, 2013:

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Mr. Zorzopian, the CFO, the Personnel Officer and Mr. Ebenhack.

James J. Kelly  
James J. Kelly, Mayor





**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 189  
Date: September 17, 2013  
Page: 1 of 2  
Subject: Limo Chief, LLC  
Purpose: Approval of Limousine License  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

**APPROVAL OF LICENSE-LIMO CHIEF, L.L.C.**

**WHEREAS**, Adam Massa is seeking approval to operate his limousine business, Limo Chief, LLC in the Borough of Dumont; and

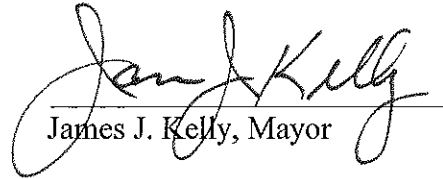
**WHEREAS**, the Police Department has submitted their approval to the Municipal Clerk; and

**WHEREAS**, according to ordinance, the certificate of liability has been provided; and

**WHEREAS**, the New Business Registration paperwork and fees have been submitted to the Building Department;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, the license shall be issued to Limo Chief, LLC by the Municipal Clerk;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Police Department and Limo Chief, LLC.



James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK		✓		
HAYES	✓			
RIQUELME	✓			
STYLIANOU		✓		
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4	2		

Resolution No. 190  
Date: September 17, 2013  
Page: 1 of 2  
Subject: Police Promotions  
Purpose: Establish Number and Protocol  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gregg Paster, Esq.

Offered by: Zamechansky  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey**

**ESTABLISHING RANKS AND NUMBERS OF PROMOTIONS AND ESTABLISHING  
INTERVIEW PROTOCOL FOR POLICE DEPARTMENT PROMOTIONS**

**WHEREAS**, the Mayor and Council of the Borough of Dumont operate a police department pursuant to N.J.S.A. 40A:14-118 and 40A:152, and Borough Code Chapter 75 in order to preserve the public peace; protect life and property; and enforce the laws of the State of New Jersey and ordinances of the Borough of Dumont, among other responsibilities; and

**WHEREAS**, from time to time it becomes necessary to engage or promote uniformed personnel to efficiently and effectively perform the several duties and obligations of the police department;

and

**WHEREAS**, it appears that the Mayor and Council, on the recommendation of the Chief of Police, consistent with Borough Ordinance 75-9, governing police promotions, intends to promote qualified police officers to certain positions as appear in the department Table of Organization; and

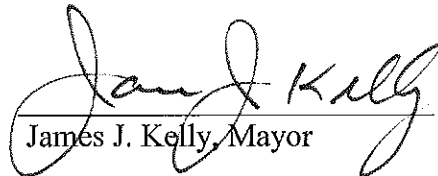
**WHEREAS**, it is necessary to establish a process and protocol to fill these promotions consistent with applicable law.

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the promotion of a sufficient number of police officers to fill the following positions: 2 (two) Captain(s); 3 (three) Lieutenant(s); 9 (nine) Sergeants, in the pending round of promotions, with contractual salary increases consistent therewith to become effective as of April 1, 2014; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council promotional evaluation process, as called for pursuant to Borough Code section 75-9(A)(1)(a)[3], shall be conducted pursuant to the Open Public Meeting Act, by all members of the Governing Body available to attend all such evaluations, and shall be conducted in closed session as personnel issues with sound recordings of the evaluations to be made and maintained by the Municipal Clerk, with the following non-elected officials designated to attend: Police Chief and Municipal Clerk; and

**BE IT FURTHER RESOLVED**, that a written score sheet be prepared, including the name of the candidate, date, time and duration of interview, and sub-parts consistent with the provisions of the Borough Code enumerated in the prior paragraph listed and scored by each individual council member in attendance at the interview, to be preserved and maintained in the official borough personnel records by the Municipal Clerk after the conclusion of the promotion process; and

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the PBA and Chief of Police.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES		✓		
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5	1		

Resolution No. 191  
Date: September 17, 2013  
Page: 1 of 7  
Subject: Police Chief Faulborn  
Purpose: Approval of Contract  
Dollar Amount: \$152,000  
Prepared By: John Shahdanian, Esq.

Offered by:  
Seconded by:

Carrick  
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

**CHIEF JOSEPH L. FAULBORN, JR.-APPROVAL OF CONTRACT**

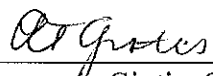
**WHEREAS**, the Governing Body has discussed the details of the contract for the Chief of Police, Joseph L. Faulborn, Jr.;

**BE IT RESOLVED**, the Governing Body approves of the contract.

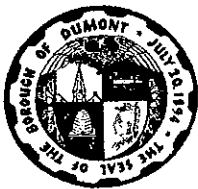
**BE IT FURTHER RESOLVED**, copies shall be provided to Chief Faulborn, the CFO and Labor Counsel.

James J. Kelly  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Police Salary and Wages

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: September 17, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. \_\_\_\_\_

Date: September 17, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. \_\_\_\_\_

Contract No. \_\_\_\_\_

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

**CLOSED SESSION**

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and


**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:  
Personnel-Police Promotions  
Contract Negotiation/Proposed Property Lease

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

**BE IT RESOLVED**, that the public be excluded from this meeting.



James. J. Kelly, Mayor